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Minutes

Council on Academic Affairs

1994

November 10, 1994

Council on Academic Affairs

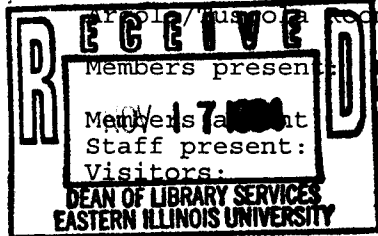
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The November 10, 1994 meeting of the Council on Academic Affairs was held in the
 1701/Buswold room, MLK Union.



Members present: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Ms. Kahles,
 Dr. T. Mason, Dr. Midkiff, Mr. Owen, Ms. White, Vice President Hill.
 Ms. Owen.
 Staff present: Dr. Evans, Ms. Herrington-Perry, Mrs. Rawlings, Academic Affairs.
 Visitors: Dr. Lambert, Dr. Yaffe, Mr. Isacson, Dr. Kammerling, Ms. D. Barker, Dr.
 McNitt, Dr. Allison, Dr. Quivey, Dr. Shank, Dr. L. Walker.

I. Minutes.

The minutes of October 27, 1994 were approved as published.
 Chair Hawker will refer questions about the October 10, 1994, Executive Officer's
 Report, items 1 & 2, to the College of Arts & Humanities Curriculum Committee.

II. Communications.

1. Memo from Dr. Charles Evans to the Records Office, listing the number of
 deficiencies for students admitted provisionally for Fall, 1994, 10/27/94.
2. Memo to Chairpersons of Departments offering Integrated Core Courses asking for
 their reactions to the Matrix of Course Objectives created by the General
 Education Assessment Committee, 10/25/94.
3. Memo from Dr. Charles Evans indicating that the IBHE declined to expand the
 faculty panels as requested, 10/27/94.
4. Minutes of the 10/28/94 meeting of the Senior Seminar Advisory Committee.
5. Request from Dr. Frank McCormick to present a report to CAA on the progress of
 our application for a Phi Beta Kappa Chapter at EIU and to invite members of the
 Council to attend the Annual Fall Phi Beta Kappa Lecture at 7:30 p.m. on
 Thursday, November 10, 1994 in Room 122 of Lumpkin Hall, 10/27/94. The Speaker
 will be Dr. Judith de Luce. The Lecture is titled "The Helpful Princess: Her
 Dilemma in Greek Myth and Modern Life."
6. Request for Executive Action from the College of Arts & Humanities, 11/3/94
7. Memo from Dr. A. Methven, Chair of CGS, in regard to slight modifications of CDS
 4800, 10/31/94. The following changes were approved by consensus of the
 Council: Add to the course description -- Prerequisite: Admission to the major
 or permission of the department chair. A community college course will not be
 accepted.
8. Minutes of the General Education Assessment Committee, 10/25/94.
9. Academic Waiver Report from the College of Sciences for October, 1994.
10. Academic Waiver Reports from the College of Arts & Humanities for October and
 September, 1994.
11. Academic Waiver Report from the Lumpkin College of Business & Applied Sciences
 for October, 1994.

IV. New Course Proposal, HIS 3255, Colonial Latin America, (94-68).

Dr. Hanner moved and Dr. Mason seconded the motion to add this item to the agenda.
 Voting will be later.

V. New Course Proposal, HIS 4800, The Renaissance and Reformation, (94-69).

Dr. Wohlstein moved and Dr. Hoberman seconded the motion to add this item to the
 agenda. Voting will be later.

VI. New Course Proposal, HIS 4850, Mexico, Central America and the Caribbean, (94-70).

Dr. Midkiff moved and Dr. Bock seconded the motion to add this item to the agenda.
 Voting will be later.

VII. Revised Course Proposal, HIS 1501C, From the Ancient World to the Middle Ages, (94-71).

Dr. Hoberman moved and Dr. Addison seconded the motion to add this item to the agenda.
 Voting will be later.

VIII. Revised Course Proposal, HIS 1502C, Empires: 1300-1800, (94-72).

Dr. Hoberman moved and Dr. Addison seconded the motion to add this item to the agenda.
 Voting will be later.

IX. Revised Course Proposal, HIS 1503C, The Modern World Since 1700, (94-73).

Dr. Hoberman moved and Dr. Addison seconded the motion to add this item to the agenda.
 Voting will be later.

X. New Senior Seminar Course, EIU 4055C, The European Witchhunts, (94-66).

Dr. J. Kammerling presented the proposal and answered questions of the Council. The
 motion passed, as amended, unanimously.

This action approves the following to become effective Summer 1995:
 EIU 4055C, The European Witchhunts. (2-0-2). Europe Witchhunt. Through a study of the events and circumstances surrounding the European witchhunts, we will explore aspects of early modern European society, politics, religion, and intellectual life. No prerequisites.

XI. Curricular Review of the Major in History Report, (94-57).

Dr. Hockman and Dr. Midkiff presented the report and answered questions of the Council. The motion to approve the report passed, as amended, with a vote as follows:

Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Mason, Dr. Midkiff, Dr. Wohlstein.

Abstain: Ms. Kahles, Mr. Owen, Ms. White.

XII. Curricular Review of the Major in Psychology Report, (94-58).

Dr. Yaffe, Chair of Psychology, and Dr. Hoberman presented the report and answered questions of the Council. The motion to accept the report passed, as amended, unanimously.

XIII. Curricular Review of the Major in Political Science Report, (94-59).

Dr. McNitt, Chair of Political Science, and Dr. Hanner presented the report and answered questions of the Council. The motion to accept the report passed, as amended, unanimously.

XIV. Discussion of the Recently Approved Attendance Policy, (94-67).

Dr. Hoberman moved and Dr. Midkiff seconded the motion to reconsider agenda item 94-63. The motion to reconsider 94-63 passed with a vote as follows:

Yes: Dr. Addison, Dr. Bock, Dr. Hanner, Dr. Hawker, Dr. Hoberman, Dr. Mason, Dr. Midkiff, Dr. Wohlstein.

No: Ms. Kahles, Mr. Owen, Ms. White.

Note: Dr. Midkiff left at this point in the meeting.

Reconsideration of Revision to the Class Attendance Policy, (94-63).

The Council began reconsideration of agenda item 94-63. Dr. Wohlstein moved and Dr. Addison seconded the motion to table this item until December 1, 1994. the motion passed with a vote as follows:

Yes: Addison, Bock, Hanner, Hawker, Hoberman, Mason, Owen, White, Wohlstein.

No: Kahles.

The meeting adjourned at 4:00. Billie Rawlings, Recording Secretary

EXECUTIVE OFFICER'S REPORT

October 24, 1994

The following item was approved by Executive Action to become effective immediately:

THA 3754C may be used by students completing a degree under catalogs with the former general education requirements to satisfy the Fine Arts/Humanities hours.

October 18, 1994

The following item was approved by Executive Action to become effective Spring 1995:

PLS 4444 -- change the credit hour designation from 3 to 1-3 hours.

ANNOUNCEMENT OF MEETING

November 17, 1994 - 2:00 p.m.

Arcola/Tuscola Room - MLK Union

Agenda:

- *94-60 Curricular Review of the Major in Mathematics and Computer Science Report, 11/17/94.
- *94-63 Reconsideration of Revision to the Class Attendance Policy.
- *94-68 New Course Proposal, HIS 3255, Colonial Latin America.
- *94-69 New Course Proposal, HIS 4800, The Renaissance and Reformation.
- *94-70 New Course Proposal, HIS 4850, Mexico, Central America and the Caribbean.
- *94-71 Revised Course Proposal, HIS 1501C, From the Ancient World to the Middle Ages.
- *94-72 Revised Course Proposal, HIS 1502C, Empires: 1300-1800.
- *94-73 Revised Course Proposal, HIS 1503C, The Modern World Since 1700.

*Motion on floor.